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9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA

11 SAN FRANCISCO DIVISION

3 0 8 7 0 2 1 9

J

12 UNITED STATES OF AMERICA,) CRIMINAL NO.
13 Plaintiff,)
14 v.)
15 MANILEN MENDOZA, a/k/a)
16 Manilen Mangalindan, a/k/a)
17 Manilen Blake,)
18 Defendant.)
19 _____)

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

20 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
21 Procedure that on April 14, 2008, the above-named defendant was arrested based upon an arrest
22 warrant (copy attached) issued upon an indictment (copy attached) pending in the Northern
23 District of Illinois, Case Number CR 07-0788. In that case, the defendant is charged with three
24 violations of Title 26, United States Code, Sections 7206(1), tax fraud.

25 Respectfully Submitted,

26 JOSEPH P. RUSSONIELLO
United States Attorney

27 Date: 4/14/08
28 DEEREK R. OWENS
Assistant United States Attorney

US MARSHALS SERVICE Fax: 312-886-0802

Feb 15 2008 11:02am P002/006

**United States District Court
Northern District of Illinois
Eastern Division**

United States of America

WARRANT FOR ARREST

v.

Manilen Mendoza aka Manilen Mangalindan aka Manilen Blake Case Number: 07 cr 788

To: The United States Marshal
And any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Manilen Mendoza aka Manilen Mangalindan aka Manilen Blake and bring him or her forthwith to the nearest magistrate judge to answer a(n)

Indictment Information Complaint Order of court Violation Notice
 Probation Violation Petition

charging him or her with: **Fraud & False Statements**

in violation of Title 18 United States Code, Section(s) 7206

Yvette Pearson Issuing Officer

U.S. Deputy Clerk

November 5, 2007; Chicago
Signature of Issuing Officer:

Bail fixed at \$

Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Date Received

Name and Title of Arresting Officer

Signature of Arrest Officer

Date of Arrest:

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF ILLINOIS
 EASTERN DIVISION

FILED

NOV 29 2007

NOV 29, 2007

MAGISTRATE JUDGE JEFFREY COLE
 UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA

) No.

v.

) Violation: Title 26, United States
) Code, Section 7206(1).

MANILEN MENDOZA aka

07CR 788

MANILEN MANGALINDAN aka

MANILEN BLAKE

COUNT ONE

JUDGE COAR

The SPECIAL JUNE 2007 GRAND JURY charges: **MAGISTRATE JUDGE KEYS**

On or about April 15, 2005, at Chicago, and elsewhere in the Northern District of Illinois, Eastern Division,

MANILEN MENDOZA, aka
 MANILEN MANGALINDAN, aka
 MANILEN BLAKE,

defendant herein, a resident of Schiller Park, Illinois, willfully made and subscribed, and caused to be made and subscribed, a U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2004, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which income tax return she did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that the total income was \$14,000, whereas the defendant then and there well knew and believed that her income exceeded \$14,000, in that defendant failed to include additional gross income of

approximately \$180,243 she received in 2004 from the operation of her business,
"Infinity Productions;"

In violation of Title 26, United States Code, Section 7206(1).

COUNT TWO

The UNITED STATES ATTORNEY further charges:

On or about March 9, 2006, in Chicago, and elsewhere in the Northern District of Illinois, Eastern Division,

MANILEN MENDOZA, aka
MANILEN MANGALINDAN, aka
MANILEN BLAKE,

defendant herein, a resident of Bloomingdale, Illinois, willfully made and subscribed, and caused to be made and subscribed, a joint U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2005, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which income tax return she did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that the total income was \$17,699, whereas the defendant then and there well knew and believed that her income exceeded \$17,699, in that defendant failed to include additional gross income of approximately \$104,801 she received in 2005 from the operation of her business, "Prestige Entertainment Inc.;"

In violation of Title 26, United States Code, Section 7206(1).

COUNT THREE

The UNITED STATES ATTORNEY further charges:

On or about March 9, 2007, at Norridge, and elsewhere in the Northern District of Illinois, Eastern Division,

MANILEN MENDOZA, aka
MANELIN MANGALINDAN, aka
MANELIN BLAKE,

defendant herein, a resident of Schiller Park, Illinois, willfully made and subscribed, and caused to be made and subscribed, a U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2006, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which income tax return she did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that the total income was \$12,190, whereas the defendant then and there well knew and believed that her income exceeded \$12,190, in that defendant failed to include additional gross income of approximately \$247,310.72 she received in 2006 from the operation of her business, "Prestige Entertainment, Inc.;"

In violation of Title 26, United States Code, Section 7206(1).

A TRUE BILL:

FOREPERSON

UNITED STATES ATTORNEY

Cat 2

Case 1:07-cr-00788 Document 2 Filed 11/29/2007 Page 1 of 1

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Belonged
FILED

07CR

788

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

NOV 29 2007
NOV 29, 2007
MAGISTRATE JUDGE JEFFREY COLE
UNITED STATES DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE COAR **MAGISTRATE JUDGE KEYS**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** **YES**
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO** **YES**

- 6) What level of offense is this indictment or information? **FELONY** **MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO** **YES**

- 8) Does this indictment or information include a conspiracy count? **NO** **YES**

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- | | | |
|---|---|---|
| <input type="checkbox"/> Homicide (II) | <input checked="" type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses (IV) |
| <input type="checkbox"/> Bank robbery (II) | <input type="checkbox"/> Other Fraud (III) | <input type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement (III) | <input type="checkbox"/> DAPCA Narcotics (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction (V) |

- 10) List the statute of each of the offenses charged in the indictment or information.

26, USC, § 7206(1)

PATRICK J. KING, Jr.
PATRICK J. KING, Jr.
Assistant United States Attorney